



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

NEAL T. GOOCH
Insurance Commissioner

Insurance Department

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

Jim Pinkerton, Chair of the Utah Defined Contribution Risk Adjuster Board, has scheduled a meeting of the Board as follows:

Date: Tuesday, December 20, 2011

Time: 1:00 p.m.

Place: State Office Building Room #3112

If you are unable to attend this meeting, you may participate by calling into the following phone numbers: 801-442-5800, toll-free 1-866-266-7337. When prompted for your conference code, please enter 462489 on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Jim Pinkerton, Chair
Approval of minutes for November 22, 2011 RAB meeting.	Jim Pinkerton
Exchange Update & Needs Reports ➤ OCHS Update	Patty Conner, OCHS
Sub-Committee Reports ➤ Risk Adjuster & Premium Allocation Subcommittee Report - Risk Assessment Status of Risk Adjuster ➤ Underwriting Subcommittee Report April renewals Domestic partners Union bargaining units ➤ Marketing Subcommittee Report ➤ Legal Subcommittee Report	Mark Brown Kim Miller Dave Jackson John Borer
Insurance Department Report ➤	Tanji Northrup
Other Items ➤ Public Meetings Act Review - Follow up ➤	Perri Babalis
➤ Next RAB Meeting January 24, 2012	Jim Pinkerton
Adjourn	Jim Pinkerton